



NC ABE
National ABE Alliance Member



Dale R. Folwell, CPA
STATE TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA

NORTH CAROLINA ABE PROGRAM Board of Trustees Meeting

State Treasurer Dale R. Folwell, CPA, Chair

Wednesday, February 8, 2023

9:30 am ET

Location:

GoToMeeting <https://meet.goto.com/237067829>
Call-In Number: 224-501-3412 Access Code: 237-067-829

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|---|--|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | <u>Ethics Act</u>
Ethics Awareness and Identification of conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | Approval of Minutes
from the November 9, 2022, Meeting
ACTION REQUIRED: Act Upon Motion | (Tab: 1)
Dale R. Folwell, CPA
<i>Chair</i> |
| IV. | Administrative Update <ul style="list-style-type: none">• Fee Reduction• Update on Enrollment Process• SECURE Act 2.0 Summary | Jeff Hancock
<i>Director</i> |

V.	Annual Report to the General Assembly ACTION REQUIRED: Act Upon Motion	(Tab: 2)	Reid Chisholm <i>Assistant General Counsel</i>
VI.	Communications and Marketing Update	(Tab: 3)	Zora Falkowski <i>Communications Officer</i>
VII.	Program Manager Administrative Update	(Tab: 4)	Jose Gamboa <i>Ascensus</i>
VIII.	Public Comment		Dale R. Folwell, CPA <i>Chair</i>

DATE OF NEXT MEETING

Wednesday, May 10, 2023 at 9:30 a.m. ET

ADJOURNMENT

APPENDIX

- ❖ 2023 NC ABLE Board Dates Memo
- ❖ NC ABLE Board of Trustees Information
- ❖ NC ABLE Program – Staff Organizational Chart
- ❖ National ABLE Alliance Quarterly Investment Review Q4 2022

Questions regarding items on the Agenda should be addressed to the Department of State Treasurer, Retirement Systems Division by email at NCABLE@nctreasurer.com.

Accommodations and modifications for people with disabilities can be made upon request. Please contact Patti Hall at 919-814-4198 or Patti.Hall@nctreasurer.com at least seven days prior to the meeting. Requests for accommodations or modifications made after the deadline will be honored to the maximum extent feasible, but it may not be possible to fulfill them.